TheBoardofCountyCommissioners OfRileyCounty,Kansas

The Regular meeting of the Board of County Commissioners metat the Riley County Plaza East Building March 25,2002 with the following members present:

Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriels itting infor Rich Vargo, County Clerk.

8:30PublicComment

HjerdaMcAllister,AdministrativeAssistant;andEdGrabianowski, ManhattanMercury,attended.

JohnsonmovedtoapprovetheminutesofMarch21,20 02asamended. Freyseconded.Carried3 -0.

9:00BusinessMeeting

EdGrabianowski, Manhattan Mercury; and Dennis Peterson, Director of Noxious Weed, attended.

JohnsonmovedtoapproveTheRileyCountyHistoricalSocietyand

Museum'srequesttohelpfund thecorrectionoftheStatesignagetotheRiley

CountyHistoricalMuseumandtheGoodnowHouseintheamountof\$250.00.

Freyseconded.Carried3 -0.

TheBoardofCountyCommissionerssignedaRileyCountyPersonnel
ActionFormforJaredMay,anewhire, asaCustodialWorker,inthePublic
WorksDepartment,atagrade4step1,at\$8.77perhour.

FreymovedtoapprovetheDesignContractswithBGConsultants,Inc.for designworkonBridgeAA.8 -28.5inanamountnottoexceed\$5,500.00.

Johnsonseconded .Carried3 -0.

FreymovedtoacceptthelowbidfromVegetationManagementSupply
(VMS),Inc.ofWichita,Kansastosupply2,4 -DLVEsterat\$10.95pergallonfor
1,800gallonforthetotalamountof\$19,710.00fortheNoxiousWeed
Department.Johnsons econded.Carried3 -0.

FreymovedtoplaceonthebusinessmeetingagendaMarch28,2002, actiononaHighwayUsePermitforSprinttoburyafiberopticcable(cabletobe aminimumof42inchesindepth)alongBartonRoadplacingcableonprivate easementwerepossible.Johnsonseconded.Carried3 -0.

9:30PressConference

DennisPeterson, Director of Noxious Weed; EdGrabianowski, Manhattan Mercury; Steve Higgins, Zoning Enforcement Officer; Alan Ladd, Director of Extension; Gregg Eyestone, Extension; and Cathy Dawes, KMAN, attended.

Ladd presented and discussed a Vegetable Garden Planting Guide.

LaddsaidcommunitygardensareavailablethroughtheUniversityforMan (UFM).

Laddsaidnowisthetimetoputcrabgrasspreventeronlawns.

Eyestonesaid 2002istheyearoftherose.

EyestonesaidaclasswillbegiventhisweekendbytheKansasState Universitygardensthatwillteachindividualsonhowtogrowrosescorrectly.

EyestonesaidatouroftheKansasStateUniversityrosegardenswillbe held onJune1,2002.

Laddsaidthecropshavenotbeenhurtbywinterweather.Laddsaidthe cropsdoneedmoremoisture.

LaddsaidacompostgiveawaywillbeheldonSaturday,March30,2002 from8:00a.m. -12:00p.m.(noon)locatedontheKansasStateUni versity campusnearthebeefresearchunit.

Petersonsaidanoticewasplacedinthenewspapernotifyingallland ownersthattheyarerequiredtotreatnoxiousweedsontheirlandinatimely manner.

PetersonsaidofthetwelvedeclarednoxiousweedsinK ansas,fiveare knowntoexistinRileyCounty.

 $\label{lem:petersons} Petersons aid her bic idet o control noxious weeds can be purchased from the Noxious Weed Department.$

HigginsdiscussedreinforcementofzoningregulationsinRileyCounty.

Higginssaidanyonewantingtobuild ordevelopapermanentstructureon theirlandinRileyCountyneedstoobtainabuildingpermitfromthePlanningand DevelopmentDepartment.

10:00PatCollins, Director of Emergency Management

EdGrabianowski, Manhattan Mercury; Laurie Harrison, Assista nt Emergency Management Coordinator; and Doug Messer, Assistant Chief Riley County Fire District #1, attended.

P.CollinsdiscussedthereplacementoftheEmergencyManagement vehicle.

TheBoardofCountyCommissioners,byconsensus,agreedtheCapital
ImprovementProjects(CIP)neededtobecheckedtoseeiftheEmergency
Managementvehiclewasincluded.ThecommissionersaskedP.Collinstolook

InterestRate

attheEmergencyManagementandRuralFirebudgetsforfundsiftheCapital
ImprovementProjects(CIP)doesno tincludetheEmergencyManagement
vehicle.

10:40MemorialHospitalBoardofTrustees -BillDurkee

HjerdaMcAllister,AdministrativeAssistant;andYolandeAdair,attended.

Durkeereportedtheplansfortherenovationofthefirstfloorofthe MemorialH ospitalfacilityhavenotbeencompleted.

11:00RichVargoattended.

Freymovedtoapproveapayrollvoucherintheamountof\$81.83fromthe 21stJudicialDistrictTeenCourt.Johnsonseconded.Carried3 -0.

11:00BidOpening -TempNote2002 -1forRando mWoods
SubdivisionandBrookfieldDrive -MaryCarson,LoganRileyCarson&
Kaup,L.C.

StanMorgan, Counselor/Director of Administrative Services; Johnette Mueller, Budgetand Finance Officer; and Yolande Adair, attended.

The commission opened the bids or Temp Note 2002 - 1 for Random Woods Subdivision and Brook field Drive.

Rank

<u>Dalik</u>	mieresikale
SunflowerBank	
2090S.Ohio	3.75%
Salina,KS67401 -0800	
CommerceBank	
POBox419248	3.10%
KansasCity,MO64141 -6248	
CountryClubBank	
POBox4 10889	3.20%
KansasCity,MO64141 -0889	
UMBBank	
1010GrandAve	2.75%
KansasCity,MO64106	2.7420%net

Freymovedtoreferthebidstostaffforevaluationandrecommendation.

Johnsonseconded.Carried3 -0.

CarsonrecommendedtheBoar dofCountyCommissionersacceptthebid ofUMBat2.7420%net.

JohnsonmovedtoacceptthebidofUMB1010GrandAvenue,Kansas

City,Missouri64106intheamountof2.7420%netforGeneralObligation

TemporaryNotesSeries2002 -1intheprincipalamount of\$102,000.00for

RandomWoodsSubdivisionandBrookfieldDrive.Freyseconded.Carried3 -0.

FreymovedtosignResolutionNo.032502 -30authorizingtheissuance anddeliveryof\$102,000.00principalamountofGeneralObligationTemporary Notes,Series 2002-1,ofRileyCounty,Kansas,forthepurposeoftemporarily financingthecostoraportionofthecostofcertaininternalimprovementsofthe County,(RandomWoodsSubdivisionandBrookfieldDrive).Johnsonseconded. Carried3 -0.

Carsondiscussedt hePublicBuildingCommissionprocess.

11:20StanMorgan,Counselor/DirectorofAdministrativeServices andMaryCarson,LoganRileyCarson&Kaup,L.C.

Johnette Mueller, Budgetand Finance Officer; and Yolande Adair, attended.

JohnsonmovedtoapproveRes olutionNo.032502 -31authorizingaPublic HearingtobeheldontheenlargementoftheBarnesRoadwaterproductionand taxingdistricttoincludeValleywoodSubdivisionlocatedinRileyCounty,Kansas. Freyseconded.Carried3 -0.

11:30JanetDean,Hu manResourcesCoordinator

StanMorgan, Counselor/Director of Administrative Services; and Yolande Adair, attended.

DeandiscussedcontractswiththeMentalHealthConsortiumandPawnee MentalHealth.

The commissioners asked Deantogathermore information and bring it back to the Board of County Commissioners.

11:45Recessed to attend the Intergovernmental Luncheon until 1:15.

1:15MontyWedel,DirectorofPlanningandDevelopment;Harry WattsandLyleButler,ChamberofCommerce

StanMorgan, Counselor/Di rectorof Administrative Services, attended.

Wedeldiscussedthedraftofthe2002 –2005EconomicDevelopment StrategicPlan.

JohnsonsuggestedreferencetoFortRiley'seconomicimportancetothe CityofOgdenandRileyCountyandthatofKansasStateUn iversityaswell.

1:35StanMorgan,Counselor/DirectorofAdministrativeServices

AdministrativeWorkSession

JanKruh,LeagueofWomenVoters,attended.

MorgandiscussedtheleasewiththeHealthDepartmentforWharton Manorfacility.

Johnsondiscussedconcernswiththeliabilityforasbestos.

1:55 FreymovedtogointoexecutivesessionwiththeCounselorbasedonattorney/clientprivilegeuntil2:10.Johnsonseconded.Carried30.

2:10 Freymovedtogooutofexecutivesession.Johnsonseconded.

Carried3 -0.

2:30Freymovedtoadjourn.Johnsonseconded.Carried3 -0.